

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84 Wis. Stat., notice is hereby
given to the public that the following meetings will be
held**

THE WEEK OF MARCH 1-5, 2010.

MONDAY, MARCH 1, 2010

(No Meetings)

TUESDAY, MARCH 2, 2010

* 5:00 p.m.	Public Safety Committee	Room 114 UW-Extension 1150 Bellevue Street
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WEDNESDAY, MARCH 3, 2010

* 4:00 p.m.	Children with Disabilities Education Board	Syble Hopp School 755 Scheuring Road De Pere
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THURSDAY, MARCH 4, 2010

* 5:30 p.m.	Education & Recreation Committee	Resch Center 1901 S. Oneida Street
* 7:00 p.m.	Fire Investigation Task Force General Membership	Suamico Fire Station #2 2323 Northwood Road Suamico

FRIDAY, MARCH 5, 2010

(No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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PUBLIC SAFETY COMMITTEE

Andy Nicholson, Chair
Tom De Wane, Vice Chair
Carole Andrews, Bill Clancy, Andy Williams

PUBLIC SAFETY COMMITTEE

Tuesday, March 2, 2010

5:00 p.m.

**Room 114, UW-Extension
1150 Bellevue Street**

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of February 3, 2010.
1. Review minutes and reports of:
 - a. Fire Investigation Task Force General Membership (December 3, 2009).

Circuit Courts

2. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Exec Cmte).

District Attorney

3. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Exec Cmte).
4. Budget Adjustment Request (#09-152): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund) (See attached).
5. Monthly drug criminal complaint numbers (standing item).

Medical Examiner

6. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Exec Cmte).
7. Resolution re: In Support of Facilitating the Development and Operation of a Child Death Review (CDR) Northeast Regional Team.

Clerk of Courts

8. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Exec Cmte).
9. Budget Adjustment Request (#09-161): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund) (see attached).
10. Budget Adjustment Request (#10-23): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund) (see attached).

Sheriff

11. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Exec Cmte).
12. Key Factor Report and Jail Average Daily Population by Month and Type for the Calendar Year 2010.
13. Budget Adjustment Request (#10-08): Increase in expenses with offsetting increase in revenue.
14. Budget Adjustment Request (#10-12): Increase in expenses with offsetting increase in revenue.
15. Budget Adjustment Request (#10-13): Increase in expenses with offsetting increase in revenue.
16. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled "Purchase and Sale of Scrap Metal." *Held for one month.*
17. Sheriff's Report.

Public Safety Communications

18. Public Safety Division 2009 to 2010 Carryover Funds.
19. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Exec Cmte).
20. Budget Adjustment Request (#10-06): Increase in expenses with offsetting increase in revenue.
21. Resolution re: To approve Intergovernmental Agreement between Ashwaubenon and County Concerning Transfer of Dispatch Responsibility.
22. Discussion re: Placement of Wind Turbines and the impact on Microwave Radio Links.
23. Director's Report.

Other

24. Audit of bills.
25. Such other matters as authorized by law.

Andy Nicholson, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Word97/agendas/pubsaf/March2_2010.doc

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION
BOARD AGENDA**

**Wednesday March 3, 2010 4:00pm
Syble Hopp School**

1. Call to Order - 4:00 pm. - Jerome Van Sistine
2. Action Item: Approval of January 27, 2010 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda -.
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Administrators Report
8. Action Item: Parent Organization
9. Action Item: Payment of Bills
10. Action Item: Retirement
11. Adjournment to Executive Session: The Board will move to executive session and reconvene to open session as allowed by Wisconsin stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, negotiations and staff requests.
12. Action item: Teacher contracts
13. Action item: Lamers Contract
14. Action item: Staff requests
15. Adjournment.

"Any person wishing to attend who, because of disability requires special accommodation should, contact Syble Hopp School at 336-5754 by 3:00 p.m. on Tuesday, March 2, 2010, so arrangements can be made."

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair

Kathy Johnson, Vice Chair

Adam Warpinski, Pat Wetzel, Jesse Brunette

EDUCATION & RECREATION COMMITTEE

Thursday, March 4, 2010

5:30 p.m.

Resch Center

1901 South Oneida Street

**** Please Note Location ****

(Please park in the Blue lot across the Resch Center off Armed Forces Drive)

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of February 4, 2010.
1. Review minutes of:
 - a) Library Board (January 21, 2010).

Communications

2. Communication from Supervisor Vander Leest re: Request for a creation of subcommittee made up of citizens, Education & Recreation Committee member, Museum Governing Board members and Museum Staff on how to improve the Neville Public Museum (referred from February County Board).
3. Communication from Supervisor Vander Leest re: Request to develop a program at the Brown County Golf Course where golfers can pre-purchase up to 25 rounds per year (referred from February County Board).
4. Communication from Supervisor Brunette re: To offer free admission to the NEW Zoo and the Neville Public Museum on May 1st and 2nd to all Brown County foster families to celebrate and recognize them during National Foster Care Month (referred from February County Board).

Carryovers

5. Education, Culture, & Recreation Division 2009 to 2010 Carryover Funds.

**** Pursuant to Cty Board Resolution dated 9/20/2006, Library System budget carryover request for surplus funds need not be approved through Cty Board action in compliance with Sec 43.58(1) of the Wisconsin Statutes.*

NEW Zoo

6. Zoo Monthly Activity Report for.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue.
 - b. Curator's Report - Animal Collection Report
 - c. Education & Volunteer Programs Report for January, 2010.

7. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
8. Budget Adjustment Request (#10-24): Increase in expenses with offsetting increase in revenue (see attached).
9. Director's Report.

Golf Course

10. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
11. Golf Course Financial Statistics as of February 14, 2010.
12. Superintendent's Report.

Museum

13. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
14. Attendance & Admission, January 2010.
15. Director's report.

Library

16. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
17. Engineering Assessments – Kress, Weyers-Hillard, Southwest and Ashwaubenon branches.
18. ARRA Funds Report Request from Ed & Rec Committee. *Referred from Feb Ed & Rec.*
19. Director's Report.

Parks

20. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
21. Request for a waiver of fees from the Green Bay Duck Hunters Association for use of the Pamperin Park Dance Hall on April 10, 2010.
22. Approval of 2011 Park rates and fees.
23. Director's Report for January, 2010.

Resch Centre/Arena/Shopko Hall

24. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).
25. Environmental Wall Savings Analysis.
26. January Attendance for the Brown County Veterans Memorial Complex.

Other

27. Audit of bills.
28. Such other matters as authorized by law.

John Vander Leest, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/agendas/edrec/March4_2010.doc

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
GENERAL MEMBERSHIP**

AGENDA

A meeting of the General Membership will be held on Thursday, March 4, 2010, at 7:00 p.m., at Suamico Fire Station #2, 2323 Northwood Road, Suamico, WI.

- ITEM #1. Adoption of Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Task Force Activities.
- ITEM #4. Information from Board of Directors Meeting.
- ITEM #5. Old Business.
- ITEM #6. New Business.
- ITEM #7. Juvenile Firesetter Business.
- ITEM #8. Other Business.
- ITEM #9. Set Date, Time, and Location of Next Meeting.
- ITEM #10. Training.

The BCFITF General Membership welcomes anyone interested in becoming a member. **Please post for your fellow firefighters and officers to read.**


Brad Muller
President, BCFITF General Membership

MARCH 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		Public Safety 5pm		Ed & Rec 5:30pm		
	1	2	3	4	5	6
7	Executive Cmte 6:00 pm	Vets' Recognition 5:15pm				
	8	9	10	11	12	13
14			Board of Supervisors 7:00 p.m.	Facility Master Plan 5:15 pm.		
	15	16	17	18	19	20
21	Land Con 6pm Plan Dev & Trans 6:30 pm		Human Svc Cmte 6pm	Admin 5:30 pm		
	22	23	24	25	26	27
28		Criminal Justice Coord Bd 3:30pm				
	29	30	31			

APRIL 2010



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
NOTE:	DATES ARE	TENTATIVE		Ed & Rec 5:30pm	<u>Good Friday</u> <u>Offices Closed</u>	
				1	2	3
 Easter			Public Safety 5pm			
4	5	6	7	8	9	10
	Executive Cmte 6:00 pm	Vets' Recognition 5:15pm				
11	12	13	14	15	16	17
			EMS 1:30pm Board of Supervisors 7:00 p.m.	Facility Master Plan 5:15 pm. & Admin 5:30 pm		
18	19	20	21	22	23	24
	Land Con 6pm Plan Dev & Trans 6:30 pm	Criminal Justice Coord Bd 3:30pm	Human Svc Cmte 6pm			
25	26	27	28	29	30	

BROWN COUNTY COMMITTEE MINUTES

- **Community Options Program Planning Cmte (February 22, 2010)**
- **Fire Investigation Task Force (December 3, 2009)**

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, February 22, 2010 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Sunny Archambault, Helen Desotell, Patricia Hickey, Darlene Marcelle, Shirley Richardson, Kristy Robb, Chua Xiong and Jean O'Leary

Absent: None

Excused: None

Others Present: Jessie Berg, Lori Lavis, Joan Slempek and Mary Rasmussen of BCHSD

Acting Chairperson Helen Desotell called the meeting to order at 8:35 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

Ms. O'Leary said there is one addition to the agenda, an approval letter from the state regarding our 2010 COP Plan Update.

MOTION: Ms. Marcelle moved to approve the agenda as modified. Ms. Hickey seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Archambault moved to approve the January 25, 2010 minutes as mailed. Ms. Marcelle seconded. Motion carried unanimously.

ELECTION OF COP PLANNING COMMITTEE CHAIRPERSON

MOTION: Ms. Desotell moved to nominate Ms. Robb for Chairperson. Ms. Richardson seconded the nomination. Ms. Robb accepted the nomination. Motion carried unanimously.

Ms. Desotell will chair the meeting today and Ms. Robb will take over as Chairperson next month.

REPORTS

Current Status of COP Funding – Ms. O'Leary said we are in the midst of closing out 2009, and we continue to put replacements on services off the wait list.

Money Expenditures by Target Group and Wait List – Ms. O'Leary pointed out the fact that the waiting list data is now included on the same sheet as the expenditures report, located at the bottom. Ms. Archambault asked how many people are on service all together. Ms. O'Leary said at last count there were 1,264 waiver recipients, and that does not include straight COP recipients.

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE-FEBRUARY 22, 2010

MOTION: Ms. Richardson moved to receive the reports and place them on file. Ms. Xiong seconded. Motion carried unanimously.

FAMILY CARE UPDATE

Ms. O'Leary said Rolf Hanson, the district's Planning Director, is currently working part-time and will begin full-time on March 1st. Although it hasn't been confirmed yet, it is expected there will be office space for the district to use in the business center located on the NWTC campus. Mr. Hanson is currently holding meetings with each county's director and also with representatives from the larger providers. The care management meetings have begun wherein long-term care supervisors meet to discuss time frames and plans for educating case managers. The earliest roll out date is estimated to be December, 2011 at this point. This will depend on the state budget and election of a new governor. Only one county at a time may roll out, and the order in which the counties in our district will roll out still has to be decided.

CLOSED SESSION

Ms. Desotell read the following notice:

Pursuant to 19.85(1)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to--

MOTION: Ms. Marcelle moved to go into closed session. Ms. Richardson seconded. Ms. Desotell conducted a roll call vote. Ms. Archambault, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Robb, Aye, Ms. Xiong, Aye, Ms. Desotell, Aye. Motion carried.

MOTION: Ms. Archambault moved to return to regular open session. Ms. Hickey seconded. Ms. Desotell then conducted a roll call vote. Ms. Archambault, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Robb, Aye, Ms. Xiong, Aye, Ms. Desotell, Aye. Motion carried.

During the closed session the Committee made the following decisions:

10A) COP Exceptional Expense/High Cost request

MOTION: Ms. Archambault moved to approve the request using the estimate from GT Mobility. Ms. Xiong seconded. Motion carried unanimously.

10B) COP Exceptional Expense/High Cost request

MOTION: Ms. Archambault moved to approve the request. Ms. Robb seconded. Motion carried unanimously.

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE-FEBRUARY 22, 2010

10C) COP Exceptional Expense/High Cost request

MOTION: Ms. Archambault moved to approve the request using the estimate from A & J Vans. Ms. Hickey seconded. Motion carried unanimously.

MOTION: Ms. Marcelle moved to adjourn. Ms. Hickey seconded. Motion carried unanimously. The meeting adjourned at 9:02 a.m.

Respectfully submitted,
Mary Rasmussen

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on December 3, 2009, at 7:00 p.m., at the Brown County Sheriff's Department, 300 E. Walnut Street, Green Bay, WI.

Present: Greg Steenbock, Glenn Deviley, Matt Maleport, Dan Kerkhoff, Joe Gabe, Brad Neville, Norman Heraly, Kevin Tielens, Dave Bielinski, Eric Johnson, Steve Zich, Jim Stupka, Angie Cali, Terry Rottier, Doug Peters, Randy Lind, Lance Catalano, Brad Muller, John Schweitzer

Item #1. Adoption of Agenda.

Motion was made by Deviley and seconded by Catalano to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Kerkhoff and seconded by Catalano to approve the minutes of the last meeting from September 3, 2009. **Motion carried.**

Item #3. Report of Task Force Activities.

Muller reported that the fire investigation unit was called out to the following fires since the last meeting:

09-09-09 1032 Pine St., Green Bay (duplex/arson)
09-10-09 4335 De Pere Rd., Glenmore (residence/arson)
09-27-09 2252 Fox Heights Ln., Ashwaubenon (business/?)
10-12-09 3174 Freedom Rd., Lawrence (residence/undetermined)
10-13-09 2165 Broadway, Ashwaubenon (business/arson)
10-25-09 161 Cliffview Dr., Green Bay (residence/?)
12-01-09 Georgia Pacific (business/undetermined)

Deviley reported that the arson case from 1429 North Irwin Avenue was referred to the D.A.'s office for charges. Catalano reported that Randy Robenhorst in the Pulaski arson pled guilty and was sentenced to 6 months in jail and lengthy supervision.

Item #4. Information from Board of Directors Meeting.

Muller reported that the election of officers was held at the September meeting. Robert Kiser and Larry Mours were re-elected as chairperson and vice-chairperson, respectively. A motion was made to pursue looking for a replacement truck. A motion was also made that Kiser send a letter

to the General Membership encouraging members to complete the IAAI fire investigation technician certification course. The next meeting was set for January 14, 2010.

Item #5. Old Business.

Muller advised that there is some money left in budget to purchase equipment for the truck. He stated that he would like to replace the laptop in the truck with a Toughbook laptop. Other suggestions were a very small portable generator and Tyvek single-use suits.

Let Deviley know if you have any training ideas.

It was reported that the new safety house storage space is working out.

Item #6. New Business.

General Membership meetings were scheduled for 2010 as follows:

March 4, 2010, 7:00 P.M.
Suamico Fire Station #2
2323 Northwood Road
Suamico, WI

May 27, 2010, 7:00 P.M.
Ledgeview Fire Station #1
3700 Dickinson Road
De Pere, WI

September 2, 2010, 7:00 P.M.
Ashwaubenon Fire Station #1
2155 Holmgren Way
Green Bay, WI

December 2, 2010, 7:00 P.M.
Bellevue Fire Station #1
3100 Eaton Road
Green Bay, WI

A thank you letter was received from the Howard Fire Department for bringing the safety house to their open house.

WPS is offering a free class on December 14, 2009.

FITF General Membership
December 3, 2009
Page 3 of 3

There have been 27 fire investigation call-outs to date.

Deviley stated that he is thinking about putting together a DNA evidence collection kit for the truck. It was noted that if a firefighter collects evidence, he needs to turn it over to an officer. He will give an overview at the General Membership meeting in March. He will also get from the Crime Lab an updated manual for the truck.

Item #7. Juvenile Firesetter Business.

Gabe reported that Green Bay had two contacts in the last week. Stupka reported that De Pere had one.

Item #8. Other Matters.

No other matters were discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting is set for March 4, 2010, at 7:00 p.m., at Suamico Fire Station #2.

Item #10. Training.

Overview of fall IAAI seminar regarding heavy equipment fires.

Respectfully submitted,

Marsha Laurent
Recording Secretary